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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, October 7, 2020
6:00 p.m.

Council Chambers
City Hall

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting will be live streamed on the City's website. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 943 3571 2582# followed by *9 on your phone to speak. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER:

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Santos Garcia, District 5
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Derek O. Robinson Sr., District 4
Councilmember Donald E. Holley, District 6

INVOCATION: Councilmember Donald Holley

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PUBLIC COMMENT:

The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

1. Department of Public Health Update on COVID-19 (Report by Madera County Public Health Department)
2. Proclamation Recognizing Disability Awareness Month
3. Small Business Pandemic Grant Program (Report by Bobby Kahn, Madera EDC)

INTRODUCTIONS: None

A. WORKSHOP:

B. CONSENT CALENDAR:

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

B-1 Minutes – [7/15/20](#), [8/5/20](#)

Recommendation: Approve the City Council Minutes of July 15, 2020 and August 5, 2020

[B-2](#) Informational Report on Register of Audited Demands for September 5, 2020 to September 25, 2020

Recommendation: No Action Required (Report by Roger Sanchez)

[B-3](#) Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

[B-4](#) 2020 Sanitary Sewer Management Plan Update

Recommendation: Adopt a Resolution Approving the 2020 Sanitary Sewer Management Plan Update and Recertify the Plan with the State Water Resources Control Board (Report by Daniel Foss)

C. PUBLIC HEARINGS: None

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

[D-1](#) First Amendment to the City Clerk At-Will Employment Agreement Extending the Term of the Agreement by Three Years and Approving Step Increase

Recommendation: This report has been prepared at the direction of the City Council; therefore, there is no staff recommendation provided. Council is asked to consider and determine whether to adopt the Resolution Approving a First Amendment to the City Clerk At-Will Employment Agreement (Report by Hilda Cantu Montoy)

[D-2](#) Amendment No. 1 and No. 2 to Agreement with GHD, Inc. for Professional Engineering Services Relating to the Lake Street, 4th Street and Central Avenue Intersection and Funding Amendment to CIP Budget

Recommendation: 1) Adopt a Resolution Approving Funding Amendment Appropriating \$119,319 to the City's Fiscal Year 2020/21 Capital Projects Budget for

Consultant Services for the Lake/4th/Central Intersection, City Project No. R-57; and

- 2) Adopt a Resolution Approving Contract Amendment No. 1 and No. 2 for Professional Engineering Services Relating to the Lake/4th/Central Intersection in the Amount of \$133,800 (Report by Keith Helmuth)

D-3 Contract for the Construction of 2019-20 SB-1 (RMRA) Seals and Overlays, City Project No. R-77, to Improve Approximately 2 Miles of Roadway

Recommendation: Adopt a Resolution Approving the Contract Award for the 2019-20 SB-1 Road Maintenance and Rehabilitation Account (RMRA) Seals and Overlays, City Project No. R-77, in the Amount of \$861,323 to Avison Construction, Inc. (Report by Keith Helmuth)

D-4 Identification of Projects for Federal Transportation Funding Under the Cycle 10 Call for Projects for the Highway Safety Improvement (HSIP)

Recommendation: Adopt a Resolution Adopting the City's Project List for the Cycle 10 HSIP Call for Projects which Include Improvements at Four Intersections (Report by Keith Helmuth)

E. ADMINISTRATIVE REPORTS:

E-1 Retail Sales Tax Update

Recommendation: Informational Only (Report by Roger Sanchez)

E-2 Cal Fire Update

Recommendation: Informational Only (Report by Matt Watson)

E-3 Discussion on Status and Action Taken on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic

Recommendation: Deliberation and Direction Given from Council (Report by Arnoldo Rodriguez)

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

G. CLOSED SESSION:

G-1 Conference with Legal Counsel – Anticipated Litigation

Deciding Whether to Initiate Litigation Pursuant to Government Code Section 54956.9 (d)(4) One Case

ADJOURNMENT: – Next regular meeting on October 21, 2020

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- Please silence or turn off cell phones and electronic devices while the meeting is in session.
 - Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.

- Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.
 - The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
 - Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's office at (559) 661-5405.
 - Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.
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I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for October 7, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 4:30 p.m. on October 1, 2020.



Alicia Gonzales, City Clerk